



**Eric Gonzalez**  
District Attorney

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**Larry O. Carter**  
Assistant District Attorney

August 2, 2021

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: WILLIAM VARGAS**

**MOS TAX: 942652**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

MOS VARGAS PLED GUILTY TO THE FOLLOWING NYPD ALLEGATIONS:

ALLEGATION(S):

1. MOS VARGAS, ON OR ABOUT JUNE 20, 2017, AT APPROXIMATELY 1600 HOURS, WHILE ASSIGNED TO BROOKLYN SOUTH WARRANT SECTION AND ON DUTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE ENTERED A LOCATION KNOWN TO THE DEPARTMENT IN BROOKLYN WITHOUT SUFFICIENT LEGAL AUTHORITY.
2. MOS VARGAS, ON OR ABOUT JUNE 20, 2017, AT APPROXIMATELY 1600 HOURS, WHILE ASSIGNED TO BROOKLYN SOUTH WARRANT SECTION AND ON DUTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE SEARCHED SAID LOCATION KNOWN TO THE DEPARTMENT IN BROOKLYN WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 11/06/2020

ACTION TAKEN: LOSS OF FIVE (5) VACATION DAYS

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Demar Murray	14-CV-9294	S.D.N.Y.	11-21-17	07-09-15	Settlement, without admission of fault or liability
Levorn Hardy	17-CV-1837	S.D.N.Y.	03-13-17	12-29-17	Settlement, without admission of fault or liability
Peter Adegboye	15-CV-7303	E.D.N.Y.	12-23-15	05-13-16	Settlement, without admission of fault or liability
Laurence Wong	15-CV-6229	S.D.N.Y.	08-07-15	08-19-16	Settlement, without admission of fault or liability
Farid Marzuq	15-CV-4302	S.D.N.Y.	06-04-15	01-07-16	Settlement, without admission of fault or liability
Anthony Holley	15-CV-1241	E.D.N.Y.	03-10-15	11-05-15	Settlement, without admission of fault or liability
Joshua Bahadur	15-CV-978	S.D.N.Y.	02-10-15	03-01-18	Jury Trial, Jury Found No Liability as to Det. Vargas

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S), IN WHICH MOS VARGAS IS A NAMED DEFENDANT:

1. COREY ARCHER V. CITY OF NEW YORK, ET AL, 500967-12, FILED IN NEW YORK SUPREME COURT

**BASED UPON CCRB RECORDS UP TO DATE THROUGH JULY 14, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AND/OR REFERENCES BY CCRB TO OTHER MISCONDUCT NOTED (OMN), THE TERM OTHER MISCONDUCT NOTED TYPICALLY REFERRING TO CCRB'S IDENTIFICATION OF POTENTIAL MISCONDUCT BY AN OFFICER WHERE THE NATURE OF THE MISCONDUCT WAS NOT WITHIN CCRB'S JURISDICTIONAL PURVIEW:**

**Disclosure # 3:**

CCRB CASE: 200910048

REPORT DATE: 06/26/2009

INCIDENT DATE: 06/26/2009

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

**Disclosure # 4:**

CCRB CASE: 201705224

REPORT DATE: 06/27/2017

INCIDENT DATE: 06/20/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - ENTRY OF PREMISES
2. ABUSE - SEARCH OF PREMISES
3. FORCE - PHYSICAL FORCE

NYPD Penalty: forfeiture of 5 vacation days

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